



NOTICE AND AGENDA

**NOTICE IS HEREBY GIVEN
THAT A REGULAR VILLAGE BOARD MEETING**

WILL BE HELD ON

August 8, 2023

7:00 PM (or immediately following the Committee of the Whole meeting)

Location: Oswego Village Hall

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

B. ROLL CALL

C. CONSIDERATION OF AND POSSIBLE ACTIONS ON ANY REQUESTS FOR ELECTRONIC PARTICIPATION IN MEETING

D. RECOGNITIONS/APPOINTMENTS

D.1 Employee Service Awards

- a) Jose Zavala - 5 Years of Service (Building & Permits Department)
- b) Tracy Miller - 25 Years of Service (Public Works Department)

D.2 Economic Development Commission

- a) Appoint Kenneth Holmstrom for a Term to Expire April 30, 2026

[Holmstrom - Village of Oswego - Commission Application_Redacted.pdf](#)

D.3 Proclamation - Caden's Stagl's Flag as the Honorary Village Flag for August, 2023.

[Caden Stagl Flag Proclamation 080823.docx](#)

E. PUBLIC FORUM

F. STAFF REPORTS

G. CONSENT AGENDA

G.1 July 18, 2023 Committee of the Whole Minutes

[2023.07.18 Committee of the Whole Minutes.docx](#)

G.2 July 18, 2023 Regular Village Board Minutes

[2023.07.18 Regular Village Board Minutes.docx](#)

G.3 July 18, 2023 Closed Session Minutes, Approve but Not Release

G.4 Resolution Approving the Temporary Closure of Route 31 for the Oswegoland Park District's Gobbler Hobbler 10K & Mashed Potato Mile.

[Memo- Gobbler Hobbler 10K.docx](#)

[23-R-__ Gobbler_Hobbler_2023.docx](#)

[2023 Gobbler Hobbler Map.pdf](#)

G.5 4050 Wolf Crossing Road- Change in Ownership

a) Ordinance Amending Title 3 Chapter 7; Decrease Class B-1 Liquor License for Jay Shiv Incorporated d.b.a. Jay's Food and Liquor Located at 4050 Wolf Crossing Road.

b) Ordinance Amending Title 3 Chapter 7; Increase Class B-1 Liquor License for Ganesh ARP LLC d.b.a. Wolf Food and Liquor Located at 4050 Wolf Crossing Road.

[Memo-Wolf Food and Liquor_ B-1 Liquor License_Ownership Change.docx](#)

[23-__ Jay's Food and Liquor_Decrease Class B-1 Liquor License.docx](#)

[23-__ Wolf Food and Liquor_Increase Class B-1 Liquor License.docx](#)

G.6

Resolution Authorizing the Execution of a Three Calendar Year Contract (Two-Year Fiscal Contract) with Midwest Power Industry, Inc. for Generator Preventative Maintenance and Load Bank Testing in the Amount of \$92,345.00.

[Memo.docx](#)

[REV - Resolution.docx](#)

[Exhibit A - Midwest Power Industry, Inc. Services Contract.pdf](#)

[Exhibit B - Bid Tab.pdf](#)

G.7 Resolution Authorizing the Execution of a One-Year Contract with Hampton, Lenzini and Renwick, Inc., in the Amount of \$17,000 for the Native Landscape Planting Maintenance at Police Headquarters

[Native_Plant_Landscape_Maintenance Rev1.docx](#)

[Resolution Native Landscape Planting Maintenance.docx](#)

H. BILL LIST

H.1 Approve Bill List Dated August 5, 2023, in the Amount of \$2,407,929.88.

[230808 Bill List.pdf](#)

I. OLD BUSINESS

J. NEW BUSINESS

J.1

Ordinance Granting the Final Planned Unit Development and Plat for Piper Glen Located at the South of Wolfs Crossing Road Between Douglas Road Extended and Southbury Boulevard; Final Approval Subject to Engineering Review.

- [01 Piper_Glen_Final Plat-VB_08.08.2023 kb.docx](#)
- [2 Ord_23-_____-Final PUD and Plat Piper Glen.docx](#)
- [3 Exhibit A Legal Description.docx](#)
- [4 Exhibit B Location Map.pdf](#)
- [5 Exhibit C Final Plat of Subdivision.pdf](#)
- [6 Exhibit D Final Landscape Plan.pdf](#)
- [7 Exhibit E Streetlight and Signage Plan.pdf](#)
- [8 Exhibit F Park Plan.pdf](#)
- [9 1171.23 Piper Glen Final PUD Plat PZC 05.04.20232.docx](#)
- [10 PZC minutes 5.4.23.doc](#)

J.2

Kruzich Annexation

- a) Conduct the Public Hearing on the Proposed Annexation Agreement
- b) Ordinance Authorizing Entering into an Annexation Agreement with Steve J. Kruzich and Maureen Beadleston for the 7.7391-Acre Subject Property is Located on the East Side of Route 31, North of Delores and South of Shore.
- c) Ordinance Rezoning the 7.7391-Acre Subject Property Located on the East Side of Route 31, North of Delores and South of Shore to R-1 Single Family Residential District.

- [01_Village_Board_memo.docx](#)
- [02_Ord_____Authorizing_Annexation_Agreement_1100_route_34.docx](#)
- [03 Exhibit A Legal Description.pdf](#)

04 Exhibit B Location Map.pdf
Annexation Agreement Draft.Kruzich 5-19 CLEAN (v2)
8.3.23.pdf 06 Exhibit A Legal Description .pdf 07 Exhibit B Plat
of Annexation.pdf
08 Exhibit C - planned improvements & modifications.pdf
09_Ord_____Rezoning_1100_Route_34.docx
10 Exhibit A Legal Description.pdf
11 Exhibit B Location Map.pdf
12 Plan Commission Memo.docx
13 PZC minutes 4.6.23.doc

J.3 USAgain, LLC Donation Collection Box Requests:

a) Ordinance Granting an Amendment to the Final PUD for Gerry Centennial Plaza Lot 10 to Allow for a Donation Collection Box at 1720 Douglas Rd.

b) Denial of the Ordinance Granting an Amendment to the Final PUD for Oswego Commons Lot 4 to Allow for a Donation Collection Box at 3020 Rt. 34.

01_Donation_Box_Minor_Amendments-VB_08.08.2023.docx
2 Ord_23-____-Minor_PUD_Amendment_Gerry Donation.docx
3 Exhibit A Legal Description.pdf
4 Exhibit B Location Map.pdf
5 Exhibit C Site Plan.pdf
6 Exhibit D Elevations.pdf
7 Ord_23-____-Minor_PUD_Amendment_Oswego Commons Donation.docx
8 Exhibit A Legal Description.pdf
9 Exhibit B Location Map.pdf
10 Exhibit C Site Plan.pdf
12 Petitioner's Description.pdf

K. TRUSTEE REPORTS

L. PRESIDENT'S REPORT

M. CLOSED SESSION

- M.1 a. Pending and Probable Litigation [5 ILCS 120/2(c)(11)]
b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5 ILCS 120/2(c)(1)]
c. Collective Bargaining, Collective Negotiating Matters, Deliberations Concerning Salary Schedules [5 ILCS 120/2(c)(2)]
d. Sale, Lease, and/or Acquisition of Property [5 ILCS 120/2(c)(5) & (6)]

N. POSSIBLE ACTION OF CLOSED SESSION ITEMS INCLUDING:

O. ADJOURNMENT

Posted:

Date: _____

Time: _____

Place: _____

Initials: _____

Tina Touchette
Village Clerk